



**Animal Protection & Control Advisory Board  
January 23, 2002**

6:30 PM - 8:00 PM  
Public Works Maintenance & Operations  
Conference Center  
4700 NE 78<sup>th</sup> ST  
Vancouver, WA

**Type of meeting:** Public

**Note taker:** Mary Liddle

**----- Agenda Topics -----**

**Call to Order**

Carol Williams, Chair

*Approval of meeting minutes - October & December 2002*

*No November meeting was held.*

**2003 Election of Officers**

*By-Laws call for the election of officers to be held at the last regular meeting of the calendar year.*

**No More Homeless Pets Coalition**

Staff update

**Strategic Planning: Five - Year Plan**

General Discussion

*Services to Community:*

*Development of Recommendations*

**2003 Workplan**

**Roundtable**

Member Discussion

*Feb. 7<sup>th</sup> Violence Prevention Workshop*

*2002 Year End Statistical Report*

General Topics

**Public Forum**

**Adjournment**

Hearing Sub-Committee

**5 Scheduled appeal(s)**

*Board Volunteers (3)*

Resource/Liaison: *Pat Jollota, Vancouver City Council*

*Rick Collord, SW Washington Humane Society*

*Tim Jennings, Clark County Animal Protection & Control.*

APC Advisory Board Five Year Plan	DCD/APC Strategic Plan
INTRODUCTION GOALS & OBJECTIVES	Mission & Values
SETTING & POPULATION SUPPORT AGENCIES	Stakeholders
HISTORY	Performance Measures Feedback Analysis
DEMAND & NEED	Mandates Performance Gaps & Issues
SERVICES PROVIDED TO THE COMMUNITY: RECOMMENDATIONS	Goals Objectives Tasks

July		<b>Discussion:</b> <ul style="list-style-type: none"> <li>History</li> <li>Performance Measure</li> <li>Feedback analysis</li> </ul>	
August		<b>Public Input/Feedback</b>	
September		<b>Discussion:</b> <ul style="list-style-type: none"> <li>Services to Community: Recommendations</li> </ul>	
October 2002		<b>Public Input/Feedback</b>	
November	No meeting scheduled	No meeting scheduled	No meeting scheduled
December		<b>Strategic Plan Goal:</b> Advisory Board recommendations: incorporation into 5-YR, or CD Strategic Plan  <b>*Strategic Plan Goal:</b> Advisory Board review & incorporation into Responsive, Cost Efficient program goal.	Draft Annual Report Election of Officers